



**REVISED STATEMENT OF PROCEEDINGS FOR
THE REGULAR MEETING OF THE
WOMEN AND GIRLS INITIATIVE
GOVERNING COUNCIL
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 739
LOS ANGELES, CALIFORNIA 90012**



Wednesday, January 24, 2018

1:00 PM

AUDIO FOR WHOLE MEETING (18-0703)

Attachments: [Audio](#)

I. ADMINISTRATIVE MATTERS

1. Call to Order the Roll Call. (18-0418)

Chair Campos called the meeting to order at 1:00 p.m. and Nicole Bryant, Administrative Staff called the roll.

2. Approval of the Minutes of the November 20, 2017 meeting. (18-0419)

On motion of Governing Council Member Templin, seconded by Member De Frantz, unanimously carried, Members Boutakidis and Mendoza, being absent, the Women and Girls Initiative Governing Council approved the minutes from the November 20, 2017 meeting.

Attachments: [11-20-17 Minutes](#)

II. REPORTS/UPDATES/DISCUSSION

3. Executive Director's Report. (18-0421)

Chair Araceli Campos, acknowledged that the leadership team is moving forward with strategic priorities and that the Executive team is now fully staffed.

Ms. Campos thanked all members of the Governing Council for their work on Initiative matters over the last few months and reported that Member Perry and Dr. Schaye joined Mayor Aja Brown from the City of Compton on stage at the Women's March in Los Angeles on January 20, 2018.

Regina Waugh, Executive Director, introduced Dr. Jackie Filla, the new Research Director. Dr. Jackie Filla, provided a brief personal background and encouraged the members to contact her with any suggestions or concerns.

Ms. Waugh reported that Los Angeles County held their 2018 Equity Summit for the purpose of educating and empowering County Departments to implement best practices that address issues of implicit bias, equity and cultural competency. Ms. Waugh had the opportunity to make a presentation to the approximately 600 County employees who attended. Ms. Waugh also circulated a Board letter to the Council which recommends enhancements to the County Policy of Equity Program. She encouraged the Council members to read the letter and submit suggestions of possible additional topics for the Council to consider.

Ms. Waugh stated that she had a chance to brief the Quality and Productivity commission earlier in the week, which provides grants and loans to various departments to help improve their business process. Ms. Waugh indicated that she will continue to have ongoing dialog with the Commission relative to gender equity practices.

4. Research Vision and Discussion. (18-0463)

Dr. Jackie Filla, Research Director, provided an overview of her research process. She added that she will be soliciting the Council members feedback through surveys and focus groups. Ms. Filla outlined her goals and advised that she will conduct studies, attend sub-committee meetings and keep the Governing Council abreast of initiatives.

Dr. Filla answered questions posed by various members of the Governing Council.

Chair Campos announced that Mt. Saint Mary's University will holding a free event on March 22, 2018 on the 7th Annual Report on the Status of Women and Girls in California, and encouraged members to attend.

5. Community Engagement Update and Discussion. (18-0464)

Imelda Padilla, Community Engagement and Outreach Director, circulated a "one-pager" summary of the Women and Girls Initiative for the Governing Council members to share with their contacts. Ms. Padilla reported that the Governing Council now has a complete set of social media resources including Twitter, Facebook and LinkedIn. Ms. Padilla added that community outreach is being posted on the Governing Council website. Ms. Padilla circulated a list of individual organizations and requested that

members provide points of contact for the organizations in an attempt to get them involved with the community convenings.

Ms. Padilla provided a list of community convening dates and general locations for each Supervisorial District as follows:

- District 1: Wednesday, Date TBD, at East Los Angeles College
- District 2: Saturday, March 24th in El Segundo
- District 3: Saturday, March 3rd in Van Nuys
- District 4: Thursday, March 22nd in South Whittier
- District 5: Monday, March 5th in the Antelope Valley

Ms. Padilla reported that an additional 30 minutes will be added to each community convening for preparation and set up, and indicated that additional information will be provided in a flyer promoting community convenings.

Discussion continued relative to the purpose, agenda and outreach efforts of the community convening's.

6. WGI Strategic Plan and Discussion. (18-0469)

Ms. Waugh circulated a draft of the Women and Girls Initiative Strategic Plan, and discussion ensued relative to the timeline of goal completion dates. Ms. Waugh and Chair Campos answered questions posed by Governing Council Members.

7. 2018 Meeting Plan. (18-0470)

Chair Campos circulated a draft of the Proposed 2018 Governing Council's Meeting Plan. Ms. Waugh proposed that the Council have a social event in lieu of an official meeting in June given that there will also be the annual report to the Board in June, and proposed that there be a double meeting at the Governing Council Retreat in July, and finally that the December meeting be cancelled. Discussion ensued regarding proposed meeting topics.

After discussion, by Common Consent, there being no objection, and members Boutakidis and Mendoza being absent, the Women's Initiative and Governing Council approved the double meeting in July and the cancellation of the Regular Meeting in December.

III. MISCELLANEOUS

8. Announcements. (18-0465)

Alice Petrossian announced that the Los Angeles County Commission for Women will be hosting its Annual “Women of the Year Awards Luncheon” and encouraged all Council Members to attend the event and to also keep in mind future recipient nominees. Member Petrossian added that the Girl Scouts of America will be celebrating their 100th anniversary and will be represented at the event.

Nicole Bryant announced that February’s meeting site has yet to be determined.

Ms. Waugh announced that she is in the process of working on the next quarterly report to the Board of Supervisors.

Ms. Waugh provided an update on the upcoming United States of Women Summit and invited Governing Council members to participate in the planning process.

9. Opportunity for members of the public to address the Governing Council on items of interest that are within the subject matter jurisdiction of the Governing Council. (18-0466)

Kristine Stanley, Retired, United States Airforce, Stephanie Molen, Director of Partnerships at Coalition to Abolish Slavery & Trafficking (Cast), and Genevieve Clavreul, member of the public, addressed the Governing Council.

10. Adjournment of the January 24, 2018 meeting. The next meeting is scheduled for February 28, 2018 at 1:00 p.m., location to be determined. (18-0467)

Chair Campos adjourned the meeting at 2:59 p.m.